

**AGENDA**  
**GENERAL ISSUES COMMITTEE MEETING**  
**TEXAS BOARD OF PROFESSIONAL ENGINEERS**  
**1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TX**  
**February 15, 2012 – 9:30 A.M.**

**Call to Order.** (Daniel Wong, Ph.D., P.E., Chair)

1. Roll call and welcome visitors ..... Daniel Wong, Ph.D., P.E.
2. Public comment..... Daniel Wong, Ph.D., P.E.

**DISCUSS AND POSSIBLY ACT ON THE FOLLOWING (AGENDA ITEMS 3-8):**

3. Discuss and possibly approve the November 17, 2011, General Issues Committee Minutes ..... Daniel Wong, Ph.D., P.E.  
(*Motion*)
4. Discussion of agency budget/fee setting process ..... Jeff Mutscher  
(*Possible Motion*)
5. Update on TDI meetings regarding Texas Windstorm Inspectors ..... Lance Kinney, P.E.  
(*Report*)
6. Update on Sunset Review ..... Priscilla Pipho, MPA  
(*Report*)
7. Texas Board of Professional Engineer, 4 year Rule Review..... Dewey Helmcamp, III, JD  
(*Report*)
8. Issues for consideration and schedule next meeting..... Daniel Wong, Ph.D., P.E.

**Adjourn.**

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Tex. Gov't. Code Ann. Chapter 551.

Other members of the Board may attend the General Issues Committee meeting. However, Board members other than the General Issues Committee members are not authorized to vote on matters before the Committee, and a meeting of this Committee should not be construed as a meeting of the full Board. All matters reported out of the General Issues Committee will be presented to the full Board for deliberation and possible action.



Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.